

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, October 17, 2012 – 10:15 A.M. Closed Session

Thursday, October 18, 2012 – 10:00 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

- Call to Order
- Closed Session
 - Approval of Closed Session Minutes
 - September 19, 2012 – Regular Meeting
 - Grand Victoria Casino – License Renewal
 - Casino Queen – Approval for a Proposed Employee Stock Ownership Plan – Closed Session
 - Alton Belle Casino – Annual Update
 - Bally Gaming – Annual Update
 - NRT Technology – Annual Update
 - Ainsworth Game Technology – Annual Update
 - Caesars Entertainment Corporation – Request to Refinance
 - Midwest Gaming & Entertainment, LLC – Request to Refinance
 - MGM Resorts International – Financing - Subsidiary Guarantor
 - Occupational License Approvals & Denials - Level 2s & 3s
 - Proposed Complaints and Disciplinary Actions
 - Litigation
 - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
 - Personnel

^OPEN SESSION

- Approval of Minutes
 - Open Session
 - September 20, 2012 – Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report

^OPEN SESSION

- Owner Licensee Items
 - Items for Initial Consideration
 - Caesars Entertainment Corporation – Request to Refinance
 - Midwest Gaming & Entertainment, LLC – Request to Refinance
 - MGM Resorts International – Financing - Subsidiary Guarantor
 - Items for Final Consideration
 - Grand Victoria Casino – License Renewal
- Occupational License Approvals & Denials– Level 2s & 3s
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, October 17, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3rd floor and immediately retire to Closed Session. The public session will commence on Thursday, October 18, 2012 at approximately 10:00 A.M in the 5th floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.